

Date: 04th February, 2019

To,
The General Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sirs,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code-531794- Seshachal Technologies Limited

Notice pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on **Tuesday, February 12th 2019, at 04:00 P.M** at the corporate office of the Company at H.No:8-2-120/110/115, G-1, Vijaya Residency, Road No:14, Banjara Hills, Hyderabad, Telangana-500034, inter-alia; to consider and approve the following:

1. The Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2018.
2. To take note of Limited Review Report on the Financial Results of the Company for the quarter and nine months ended 31st December, 2018.
3. Any other matter with the permission of chair.

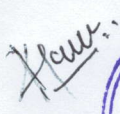
Further, the "Trading Window" for trading in securities of the Company, shall remain closed from **February 05th, 2019 to February 14th, 2019 (both days inclusive)** in accordance with the Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI(Prohibition of Insider Trading) Regulations, 2015. Accordingly, all insiders (including Directors and Designated Employees), are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

Please take the above intimation on records and kindly acknowledge the same.

Thanking You

Yours Truly

For Seshachal Technologies Limited


Sourav Jain

Director

DIN: 07226264

